LAND RECORDS COMMITTEE MEETING May 9, 2017

Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members present.

Approve agenda for today's meeting.

Motion/Zunker/Timmons to approve today's agenda. All ayes.

Approve minutes of Land Records April 11th, 2017 meeting.

Motion/Pence/Zunker to approve minutes for the April 11th, 2017 meeting. All ayes.

Staff member's attendance at land-related meetings/seminars.

Wisconsin Land Information Association Meeting Fond du lac WI June 1st & 2nd.

Motion/Oettinger/Pence to approve staff attendance at Wis Land Information Meeting. All ayes.

Franson reported that Register of Deeds has a district meeting May 10th in Eagle River and State meeting first week in June in Green Lake. Motion/Timmons/Zunker to approve staff attendance at Register of Deeds meetings. All ayes.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/Zunker/Pence to approve monthly bills submitted by the Register of Deeds Office. All ayes. Motion/Timmons/Zunker to approve monthly bills submitted by the Land Information Office. All ayes.

10:00 AM Opening of the May 5th, 2017 deadline for bids on tax foreclosed properties and discuss/act/award bids.

All properties were advertised in the legal section of the Northwood River News and letters were also sent to the town clerks per statute requirements. In addition, properties were listed in the classified sections of area newspapers, listed on County website and emailed or mailed to people on the county mailing list. All bids were received on time at the County Clerk's office and were opened by the Committee as shown below.

The Committee followed with opening bids as noted in the following table.

Sealed bids received for May 5, 2017 deadline Opened at May 9, 2017 Land Records Mtg						
Parcel #	BID #1	BID #2	BID #3	Details		
PIN # CA 971-8 South pt						
Minimum bid .12acres \$50.00	None					
PIN # CR 382						
No address Vacant						
Minimum bid \$100 or East 1/2						
\$50, West 1/2 \$50	None					
PIN # RH 370	Ryan Berghammer					
416 N. Stevens St.	Bid \$19,090.90					
Minimum bid \$15,900.00	Bid Guar. \$500.00					
PIN # RH 951-1	Jay Lewellin & Virginia					
619 Margaret St.	Lewellin Bid \$6045.00					
Minimum bid \$4,900.00	Bid Guar. \$500.00					

Motion Timmons/Paszak to recommend to County Board the sale of RH 370 to highest bidder, Ryan Berghammer and RH 951-1 to highest bidders, Jay Lewellin & Virginia Lewellin. All ayes.

Resolution to sell tax foreclosed property to be forwarded to County Board.

Motion/Paszak/Timmons to approve a consent resolution recommending the sale of the properties per the motion made above and to forward the resolution on to the county board. All ayes.

Setting minimum bids and sale date of unsold tax foreclosed properties.

No action taken.

Register of Deeds and Land Information 2016 annual report.

Franson provided copies of the Register of Deeds annual report and explained information contained therein to committee members.

Motion/Zunker/Timmons to accept Register of Deeds annual report. All Ayes.

Romportl provided copies of the Land Information annual report and explained information contained therein to committee members.

Motion/Zunker/Pence to accept Land Information annual report. All Ayes.

Update on County owned parcel number LT 11 east of Poplar Road, Section 1, T38N, R7E, Town of Lake Tomahawk.

Romportl indicated that he, Mr. Paszak and Mr. Desmond (corporation counsel) had an on-site meeting last year to review the property. Romportl reported on a preliminary correspondence he received from the DNR concerning possible vacation or discontinuation of said parcel and the DNR cautioned the county about discontinuing public ways to water. Desmond reviewed the email and recommended that the Committee drop the issue since he felt the DNR would not likely approve a discontinuance. Romportl reported that the Town of Lake Tomahawk has an easement over the strip of land but currently claims no jurisdiction and does not maintain the road. Romportl said the strip of land is not suitable for development of a public boat landing due to the topography and there is nice boat landing about ¼ mile away. Oettinger felt the County should try to sell the property. After some Committee discussion, the Committee directed Mr. Romportl to further discuss with corporation counsel possible solutions to the situation and to see if it is allowable to charge the person requesting the property for any cost associated with attempting to discontinue.

Rapids Road in part of Gov't. Lot 1, Section 7, T38N, R8E, Town of Newbold and County retained ownership in Vol. 210, pg. 355.

Romportl reported that he, Mr. Fetzer (Town of Newbold Public Works Director), Mr. Desmond (corporation counsel), DNR personnel had an on-site meeting. Mr. Hammer (adjoining owner) later joined the discussion. It was reported that the Town of Newbold is looking into this matter further and the road is open for use.

Proposed County Ordinance to address name changes or requests per WI Stat. 23.25 pertaining to Wisconsin Geographic Names Council.

Romportl provided a draft ordinance to handle Geographic Name Request that was reviewed by Corporation Counsel assigning the duties to the Land Records Committee that would be submitted to County Board by the Administration Committee.

Motion/Timmons/Paszak to forward the draft ordinance to Administrative Committee.

Discussion on motion. Committee recommended increasing fee to \$500 to cover cost of administration and publication.

Amendment to motion/Oettinger/Paszak to raise fees in proposed ordinance to \$500.00 dollars. All Ayes.

Return to original motion made by Timmons/Paszak and as amended. All Ayes.

Public Comments/Communications. None.

Date of next meeting and possible items for the agenda. June 13th, 2017 at 9:30 A.M.

Adjournment. Motion/Oettinger//Pence to adjourn the meeting at 11:15 A.M. All ayes.

Sonny Paszak Chair Land Records Michael J. Romportl Staff Chair